1. Approval of agenda

2. Approval of May 19, 2009 minutes

3. Announcements

4. FAC Subcommittee work
   A. Faculty Handbook and Policy Committee
   B. Subcommittee to address Graduate Grievance Policy (Hughey and Johannes)
   C. Technology and Textbook Committee (Bloodgood)
   D. Faculty Salaries and Fringe Benefits Committee

5. University Handbook Revisions, etc.
   C. Sections B & C - Administrative Evaluation (Knopp, Gould, and Urton)
   D. Section C - Faculty Evaluation revisions as per recommended by Exec Committee (Hughey, Nechols, Schultz, and Askey)

6. Tuition Waiver for Dependents

7. Review of E-Portfolio resolution for Joint Taskforce FAC with the Provost Office as passed by Faculty Senate (See attached)

8. Professional Development Survey-Response to concerns regarding special needs learners.

9. Adjourn

Next Meeting: Oct 6, Bluemont Hall 021